

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held November 25, 2008, the Board took the following action:

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The following item was called up for consideration:

Ordinance for introduction amending the County Code, Title 6 - Salaries, amending portions of Section 6.08.310 (Definitions), 6.08.325 (performance management), 6.08.340 (Tier I and Tier II Management Appraisal and Performance Plan basic salary structure), 6.08.360 (special provisions), 6.08.370 (Tier I establishment of salary upon appointment), 6.08.375 (Tier I merit salary adjustment provisions), 6.08.385 (Tier II establishment of step placement upon appointment), 6.08.390 (Tier II step advancement provisions), 6.08.395 (Tier I and Tier II departmental special rates); repeal a portion of Section 6.08.335 (Tier I and Tier II Management Appraisal and Performance Plan General Salary Adjustment provisions); repeal Sections 6.08.345 (Temporary positions and appointments), 6.10.090 (acting department head - additional compensation); and add Sections 6.08.373 (Tier I General Salary Adjustment provision), 6.08.387 (Tier II General Salary Adjustment provision).

Arnold Sachs addressed the Board.

Debbie Lizzari, Deputy Chief Executive Officer responded to questions posed by the Board.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, unanimously carried, the Board introduced, waived reading and ordered placed on the agenda for adoption the attached ordinance entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code, relating to the Management Appraisal and Performance Plan."

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Attachment

Copies distributed: Each Supervisor Chief Executive Officer

County Counsel Director of Personnel

(ALSO SEE BOARD ORDER NO. 21 THIS DATE)